

Regular Board Meeting

Media Center, Amherst School
100 N. Sycamore
Amherst, NE 68812-0008

Monday, January 13, 2020 7:00 PM

Terry Abbott:	Present
Les Adelung:	Present
Ryan Fisher:	Absent
Karen Harmony:	Present
Casey Mitchell:	Absent
Mike Taubenheim:	Present

1. Call meeting to order

1.1. Pledge of Allegiance

2. Notice of adherence to the Open Meeting Law

3. Roll Call

3.1. Excuse absent Board members

Moved to excuse Ryan Fisher and Casey Mitchell. This motion, made by Mike Taubenheim and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

4. Approval of Minutes, Claims and Reports

4.1. Review previous meeting minutes

4.2. Review financial reports and monthly claims

4.3. Board Action on consolidated motion approving Minutes, Claims and Financial Reports

Moved to approve Minutes, Claims and financial Reports. This motion, made by Terry Abbott and seconded by Karen Harmony, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

5. Reports and communications from patrons or staff

5.1. Bob Beren - Audit Report

5.2. Vicki Stamm, Preschool

6. Reports and communications from board members.

7. Old Business

8. New Business

8.1. Election of Officers

8.2. Board President's appointment of members to Board Committees and Positions.

8.3. Approve 2020-21 negotiated agreement with the Amherst Education Association.

Moved to approve the 2020-21 negotiated agreements as presented; increasing base pay from \$35,000 to \$35,900, and paying the BC/BS premiums for the \$1050 deductible. This motion, made by Mike Taubenheim and seconded by Karen Harmony, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

8.4. Superintendent/Elementary Principal Position for the 2020-21 school year.

Moved to employ Tom Moore as Superintendent/Elementary Principal for the 2020-21 school year at a salary of \$121,700 and pay BC/BS family premium for the \$1050 deductible. This motion, made by Les Adelung and seconded by Terry Abbott, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

8.5. Approve 18-19 Audit Report

Moved to approve Audit Report as presented. This motion, made by Terry Abbott and seconded by Les Adelung, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea

9. Miscellaneous or non-action items

9.1. Board Retreat: February 10th, 12 p.m.

9.2. Present proposed 2020-21 School Calendar

9.3. School Board Elections

10. Superintendent's Report

11. Principal's Report

11.1. School to Work

12. Executive Session

13. Adjourn

Motion to adjourn at 8:23.. This motion, made by Mike Taubenheim and seconded by Les Adelung, Passed.

Terry Abbott: Yea, Les Adelung: Yea, Karen Harmony: Yea, Mike Taubenheim: Yea